

No. C 120478

Due no later than August 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LARRY H. MILLER CORPORATION - BOISE
9350 S 150 E #1000
SANDY, UT 84070

JED W MANWARING
1101 W RIVER ST STE 200
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Karen G. Miller	9350 So. 150 E., #1000	Sandy	UT	84070
Secretary	Lawrence H. Miller	9350 So. 150 E., #1000	Sandy	UT	84070
Director	Karen G. Miller	9350 So. 150 E., #1000	Sandy	UT	84070
Director	Lawrence H. Miller	9350 So. 150 E., #1000	Sandy	UT	84070

5. Organized Under the Laws of:

UTAH
C 120478

6.

Signature

Lawrence H Miller

Date

6-8-04

Name
(Typed or
Printed)

Lawrence H. Miller

Title

Secretary